

Executive Committee Agenda
Monday, September 15, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of August 18 and 26, 2008

Meeting Approvals
Future Agenda Items
Legislative Update
WCA Meeting Update

Items for Discussion and Consideration

1. Review, Discuss and Consider 2009 – 2013 Capital Projects Plan Relative to Public Works – Buildings (Items 1-15)
2. Review, Discuss and Consider 2009 – 2013 Capital Projects Plan Relative to Public Works – Roads (Items 16-31)
3. Discuss and Consider Ordinance 163 -O-036: Repeal and Recreate Waukesha County Code of Ordinances, Section 7-15 to Update Bidding Amount Minimums
4. Review, Discuss and Consider 2009 – 2013 Capital Projects Plan Relative to the Waukesha County Airport Projects (Items 32-37)
5. Review, Discuss and Consider 2009 – 2013 Capital Projects Plan Relative to Information Systems and County-Wide Technology Projects (Items 46-55)
6. Discuss 2009-2013 Capital Projects to be Agendized for Further Discussion and Consideration at the October 6, 2008 Executive Committee Meeting

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-3	Director of Public Works Rich Bolte	8:45 a.m.
4	Airport Manager Keith Markano	11:30 a.m.
5	Director of Administration Norm Cummings, Information Technology Manager Mike Biagioli	1 p.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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